

**MINUTES OF SPECIAL MEETING OF THE  
MEMBERS AND BOARD OF GOVERNORS OF  
JAMIESON CAPEX FUND, LLC**

A special meeting of the Members of Jamieson CAPEX Fund, LLC, a North Dakota limited liability company (the “Company”), was called to order at 11:00am central time on March 6, 2023, both in person and via teleconference.

Member(s) Jeremy Carlson, see attached list were present in person. Member(s) see attached list were present via teleconference. Member(s) see attached list were not present.

Jeremy Carlson, President, presided as Chairman and acted as Secretary of the meeting and recorded the proceedings.

**Due Notice and Quorum**

The Chairman stated that the Members holding the quorum of 1,037.935 Units were present in person or by proxy and that the meeting was properly and lawfully convened.

**Election of Board of Governors**

The first item for members consideration was the election of a Board of Governors. Jeremy Carlson addressed the need for the election of a new Board of Governors to manage the Company, and the members of the Company concurred.

Pursuant to the Operating Agreement of the Company and North Dakota’s Uniform Limited Liability Company Act, the members nominated Brian Kounovsky, Scott Gorder and David Griffin to serve as Governors of the Company. Jjohn Biwer seconded that motion. Upon that motion duly made and seconded, the following members were elected as Governors of the company by a vote of 1,037.935 Units in favor and 0 Units opposed, with 76.7244 Units not present and not voting:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Selection of Officers**

The first item for Governors consideration was the appointment of officers.

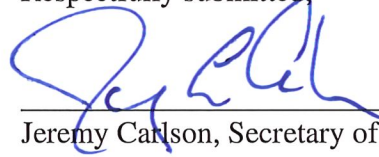
Pursuant to the Operating Agreement and North Dakota’s Uniform Limited Liability Company Act, Members nominated Brian Kounovsky to serve as President of the Company, David Griffin to serve as Secretary of the Company, and Scott Gorder to serve as Treasurer of the Company. Mike Quast seconded that motion. Upon motion duly made and seconded, the following officers were appointed by a vote of 1,037.935 Governors in favor and 0 Governors opposed, with 76.7244 Governors not present and not voting:

Brian Kounovsky- President  
David Griffin - Secretary  
\_ - Treasurer

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned.

Respectfully submitted,



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Jeremy Carlson, Secretary of the Meeting

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CAPEX		
	Name	Present?
	Amber Carlson	M/A
40	Brian Kamastry	✓
24.18	Arthur Mercantile LLC	✓
	Bryan Bartz	✓
	Brian Carlson	
	Cole Bachmeier	
	Colleen Carlson	
	Donna Fricke	
36	David Griffin	✓
10	Derek Kane	✓ Teams
20	Dale Lian	✓ Teams
20	Derek Sunderland	✓ Teams
19.125	Erik/Shelly Hegerle	✓
57.12	Jake Baukol	✓ Teams
	Jason Boutwell	
11	John Biwer	✓
	Jeff Johnson	
16.20	James Stewart	✓
17.94	Kara Johnson	✓ Teams
146.66	Left Field Development LLC (Kuntz)	✓ Teams
14	Lynn Carlson	✓ Teams
	Lyon's Trust	
50	Lois and Jack Christianson	✓
	Matthew Bitterman	
	Mike Holland	
20	Michael Kempel	✓ Teams
16.66	Michael Kuntz	✓
52.1	Mark Merck	✓
100	Mike Quast	✓ Teams
	Mathew Retterath	
	Michael Schuster	
	Rachel Ness	
78.6	Rick Hegvik	✓ Teams
20	Scott Ellefson	✓ Teams
18.18	Scott Gorder	✓ Teams
8	Scott Howe	✓ Teams
	Trevor Kittelson	
60	Val Marinov	✓ Teams
21	W&S Investments, LLC	
153.74	Brower Fed	✓

James & Jon

18.18  
14  
20  
10

20

3

4.54  
12  
9

10

1,037.935